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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/612,683	07/01/2003	Burke Barrett	001301-00349

27557  
 BLANK ROME LLP  
 600 NEW HAMPSHIRE AVENUE, N.W.  
 WASHINGTON, DC 20037

CONFIRMATION NO. 3429



\*OC000000021403639\*

Date Mailed: 11/29/2006

**NOTICE REGARDING CHANGE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 11/15/2006.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/612,683	07/01/2003	Burke Barrett	1000.023 CON

41332  
CYBERONICS, INC.  
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HOUSTON, TX 77058

CONFIRMATION NO. 3429



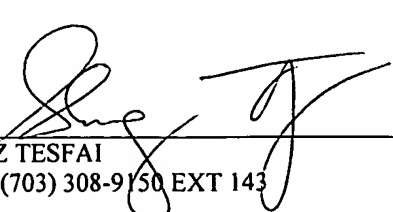
\*OC000000021403784\*

Date Mailed: 11/29/2006

## NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 11/15/2006.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

  
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